

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

OCTOBER 24, 2006

COUNTY COMMISSIONERS

**Catherine C. Hanson, Chairman
Welton G. Cadwell, Vice Chairman
Jennifer Hill, District #1
Robert A. Pool, District #2
Debbie Stivender, District #3**

**Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
James C. Watkins, Clerk to the Board**

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public.

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

Formal and regular meetings of the Board of County Commissioners are typically held on Tuesdays. As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a work session during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. Work sessions do not take the place of the formal public hearing process during which public comment is heard and formal action is taken.

The Board and staff welcome written comments prior to any public meeting. Comments or questions regarding the subject matter of any Board action or workshop may be delivered by written comment to appropriate County staff or mailed to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778. Citizen input is also typically scheduled at the conclusion of public meetings on the first and third Tuesdays.

ITEMIZED AGENDA

October 24, 2006

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through 6)

Community Services

Tab 1 Approval of an agreement with LYNX for transportation services and approval to transfer the funds from reserves and operations.

RECOMMENDATION: Approval

Procurement

Tab 2 Approval of contract for consultant services in support of Lake County Right of Way (GIS) operations in the amount of \$82,000.00.

RECOMMENDATION: Approval

Tab 3 Authorization to standardize on Morning Pride turnout gear for use by firefighters within the County's Department of Public Safety.

RECOMMENDATION: Approval

Public Works

Tab 4 Approve and execute an easement over a County owned railroad right-of-way, to provide access to the Holmes Property in 31-19-25 – Commission District 1.

RECOMMENDATION: Approval

Tab 5 Approval to execute change order #5 to the #1346 Hooks Street Phase II and #1350 Citrus Tower Boulevard Construction Project No. 2004-13 in the amount of \$3,360.00 for additional work relating to the project – Commission District 2.

RECOMMENDATION: Approval

Tab 6 Approval and signature on Resolution supporting the posting of speed limited signs and removing the “Truck Speed Limit 20” signs on the following roads in the Shirley Shores area:

Deer Island Rd. (3464)	David Ct. (3460)
East Shirley Shores Rd. (3561)	Beauclaire Ct. (3363)
Beauclaire Drive (3463)	

RECOMMENDATION: Approval

III. **PUBLIC HEARINGS**

PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter

Tab 7 **PUBLIC HEARING:** Vacation Petition No. 1095, Joseph K. Territo and James J. Costello, Jr., request to vacate right of way, in the Plat of Monte Vista Park Farms, located in Section 6, Township 23 S, Range 26 E, in the Clermont area – Commission District 2.

PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)
http://www.lakegovernment.com/pdfs/P&Z_Agendas/102406.pdf

IV. **OTHER BUSINESS**

Tab 8 Appointment of a Lake County citizen at-large representative to the Comprehensive Health Care Committee to complete an unexpired term ending August 16, 2008.

RECOMMENDATION: Approval

V. **REPORTS**

- A. **County Attorney**
- B. **County Manager**
- C. **Commissioner Hill – District #1**

- D. Commissioner Pool – District #2
- E. Commissioner Stivender – District #3
- F. Commissioner Hanson – Chairman and District #4
- G. Commissioner Cadwell – District #5

Tab 9 Discussion of the Affordable Housing Advisory Committee's member attendance record.

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

NOVEMBER 7, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

NOVEMBER 14, 2006

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

NOVEMBER 21, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

NOVEMBER 28, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

DECEMBER 5, 2006

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

DECEMBER 12, 2006

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

DECEMBER 19, 2006

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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